

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**June 7-8, 1999
Los Angeles, California**

Monday, June 7, 1999

11:00 a.m. Tour of Metro Red Line Subway Hollywood Extension

1:45 p.m. Commission Meeting

Ronald Reagan State Building
Auditorium, First Floor
300 South Spring Street
Los Angeles, California

6:30 p.m. Commissioners' Dinner

City Club
Wells Fargo Center
333 South Grand Avenue
Los Angeles, California

Tuesday, June 8, 1999

8:30 a.m. Commission Meeting

Ronald Reagan State Building
Auditorium, First Floor
300 South Spring Street
Los Angeles, California

**3:00 p.m. or upon
adjournment of
meeting Tour of Alameda Corridor Construction Projects**

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

1. GENERAL MATTERS

	<u>Status*</u>
1.(1) Approval of Minutes for May 5, 1999 Meeting	A C
1.(2) Commissioners' Meetings for Compensation	A C
1.(3) Consent Calendar	A C
1.(4) Commission Reports	A C
1.(5) Business, Transportation and Housing Agency Report	I B
1.(6) Caltrans Report	I D
1.(7) Regional Agencies Report	I R

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP Amendments for Action

2.1a.(1) STIP Amendment 98S-31 - Action Revises programmed year for various STIP projects to avoid loss of funds for projects with components programmed in Fiscal Year 1998-99.	A D
2.1a.(2) STIP Amendment 98S-31A - Action Reprograms the Yosemite Area Regional Transportation Strategy (YARTS) project, reducing the cost of the project by \$310,000 and moving the programming of several elements to future fiscal years. <ul style="list-style-type: none"> • Report on June 4 Public Transit Committee Meeting • Recommendation of Public Transit Committee 	A D
2.1a.(3) STIP Amendment 98S-33 - Action Deletes the Hatton Canyon project in Monterey County and moves the funds to the Prunedale Bypass. The Transportation Agency for Monterey County (TAMC) is requesting this amendment.	A D
2.1a.(4) STIP Amendment 98S-35 - Action Revises program year for eleven TEA projects to avoid loss of funds programmed in FY 1998-99.	A C/D

2.1b. STIP Amendments for Notice

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|-----------------|---|----------|----------|
| 2.1b.(1) | STIP Amendment 98S-32 - Notice
Revises programmed year and makes other changes for various STIP projects with components programmed in FY 1999-2000 and beyond. | I | D |
| 2.1b.(2) | STIP Amendment 98S-36 - Notice
Technical Corrections to 1998 STIP Augmentation. | I | D |
| 2.1b.(3) | STIP Amendment 98S-39 - Notice
Reprograms \$369,000 in TEA funds, from the Right-of-Way phase programmed in the 1998 STIP to the Project Approval and Environmental Document phase for the San Joaquin River Conservancy Friant Cove Bicycle Rest Stop project. The Council of Fresno County Governments is requesting this amendment. | I | D |

2.1c. TCI Amendments for Notice/Action

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| 2.1c.(1) | TCI Amendment 98S-37 - Action
This amendment modifies the scope of two North Coast Railroad Authority (NCRA) projects programmed in the FY 1997-98 TCI Program from Shortline Railroad Rehabilitation to Q-Fund Sinking fund repayment. (Concurrent Allocation under Item 2.6a.(3).) | A | D |
| 2.1c.(2) | TCI Amendment 98S-38 - Action
This amendment exchanges the funding year for two projects programmed in the FY 1996-97 TCI Program for three projects programmed in the FY 1997-98 TCI Program. This exchange between fiscal years prevents the loss of FY 1996-97 TCI Program funds that will revert if the projects are not deliverable by June 7, 1999. (Concurrent Allocations under Items 2.6a.(1) and (2).) | A | D |

2.1d. Proposition 116 - Non-Urban County Project Approvals/Amendments

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|-----------------|---|----------|----------|
| 2.1d.(1) | Project Approval Amendment for the County of Lake to reduce the amounts programmed for three transit vehicle acquisition projects and a Bus Stop Improvements project, and to add a new transit vehicle acquisition project. (Concurrent Allocation under Item 2.6b.(3) and Allocation Amendment under Item 2.6e.(1).) Resolution PA-99-____, Amending Resolution PA-96-34 | A | D |
| 2.1d.(2) | Project Approval Amendment for the County of Siskiyou to reduce the amount programmed for the McCloud Railroad Right of Way Acquisition and Related Assets project, and to add one new bus rehabilitation project and six new pedestrian walkway projects. Also transfers the applicant status for the new projects from the Local Transportation Commission to various local agencies. The McCloud Railroad Acquisition project is no longer viable. (Concurrent Allocation under Item 2.6b.(3) and Allocation Amendment under Item 2.6e.(2).) Resolution PA-99-____, Amending Resolution PA-94-02 | A | D |

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| 2.1d.(3) | Project Approval Amendment for the Town of Paradise, in Butte County, to delete the Bille and Pentz Roads Pedestrian Facilities project and expand the scope of the existing Pearson Road Pedestrian Improvements project. (Concurrent Allocation under Item 2.6b.(3).)
Resolution PA-99-____, Amending Resolutions PA-93-43 and PA-93-48 | A | D |
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| 2.1e. | Proposition 116 - Rail Project Approvals/Amendments | | |
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| 2.1e.(1) | Project Approval for \$8,620,000 to Department of Transportation (Caltrans) for Stockton Burlington Northern Santa Fe (BNSF) Track Improvements Project. (Concurrent Allocation under Item 2.6b.(2).)
PA-99-____ | A | C |
| 2.1e.(2) | Project Approval for \$8,645,000 to Peninsula Corridor Joint Powers Board (PCJPB) for Track and Signal Rehabilitation Project.
PA-99-____ | A | C |
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| 2.1f. | Environmental Enhancement and Mitigation (EEM) Program Amendment | A | D |
| | <ul style="list-style-type: none"> Reduce the amount programmed for the Wildlife Conservation Board's Calabazas Pond project from \$250,000 to \$178,570, a savings of \$71,430; and the State Coastal Conservancy's Moro Cojo Slough Acquisition project from \$250,000 to \$205,320, a savings of \$44,680; and add a new Kings River Conservation District Trout Spawning and Riparian Revegetation project for \$116,000. The remaining balance (\$110) will revert to the EEM Demonstration Fund. (Concurrent Allocation under Item 2.5c.(3).)
Resolution G-99-____, Amending Resolution G-98-16 | | |
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| 2.2 | Environmental Matters | | |
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| 2.2a. | Comments on Document in Circulation (Draft Supplemental EIR) -
<u>No Items This Month</u> | | |
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| 2.2b. | Approval of Project for Future Consideration of Funding (Negative Declaration) | A | D |
| | <ul style="list-style-type: none"> Route 101 in Monterey County - Revise the San Miguel Canyon Road Interchange in the community of Prunedale.
Resolution E-99-15 | | |
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| 2.2c. | Notice of Preparation of an Environmental Impact Report (EIR) | A | D |
| | <ul style="list-style-type: none"> Route 5 in Los Angeles County - Replace the Santa Clara River Bridge in the City of Santa Clarita. | | |

2.3 Highway Route Matters**2.3a.** Route Adoptions - **No Items This Month****2.3b.** New Public Road Connections - **No Items This Month****2.3c.** One Relinquishment Resolution**A D**

- 04-Son-116-PM R12.1/12.6 Route 116 in the County of Sonoma.
Resolution R-3400

2.3d. Vacation Resolutions - **No Items This Month****2.4 Highway Right of Way Matters****2.4a.** Resolutions of Necessity - Appearances**A D**

- 06-Ker-58-186.37
Clark, et ux
C-17778

2.4b. 48 Resolutions of Necessity
C-17779 through C-17826**A D****2.4c.** Airspace Lease Direct Negotiation - **No Items This Month****2.4d.** Director's Deeds**2.4d.(1)** Item #1 Through 9
Excess Lands - Return to State: \$1,708,682
Return to Others: \$0**A D****2.4d.(2)** Item #10
Excess Lands - Return to State: \$0
Return to Others: \$0**A D****2.5 Highway Financial Matters**

\$313,856,887 Total State Funds for New Projects
20,690,325 Contributions from Other Sources for New Projects,
 \$334,547,212 Grand Total for New Projects with State Participation

2.5a. Financial Vote for Eleven Minor Projects totaling \$4,528,256
plus \$469,000 from other sources.
Resolution FP-98-82**A D****2.5b.** Financial Vote for STIP/SHOPP Projects on the State Highway System.**2.5b.(1)** Twelve STIP Projects totaling \$45,801,000 plus
\$769,000 from other sources.
Resolution FP-98-83**A D****2.5b.(2)** Thirty SHOPP Projects totaling \$83,335,000.
Resolution FP-98-84**A D**

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| 2.5b.(3) | Thirty-two SHOPP Projects Amended into the SHOPP by Department Action totaling \$131,480,000. Resolution FP-98-85 | A | D |
| 2.5b.(4) | One SHOPP Project for \$17,600,000 - Noyo River Bridge. Resolution FP-98-91 | A | D |
| 2.5c. | Financial Vote for STIP/TEA/EEM Projects off the State Highway System | | |
| 2.5c.(1) | Eleven Local Assistance STIP Projects totaling \$21,109,000 plus \$14,685,000 from other sources. Resolution FP-98-86 | A | D |
| 2.5c.(2) | Five Local Assistance TEA Projects totaling \$890,000 plus \$149,000 from other sources. Resolution FP-98-87 | A | D |
| 2.5c.(3) | Seven Local Assistance EEM Projects totaling \$1,433,631 plus \$4,618,325 from other sources. Resolution FP-98-88 | A | D |
| 2.5d. | Financial Vote for Projects with Cost Increases Greater than 120 Percent of Program Amount. One Project for \$7,680,000. Resolution FP-98-89 | A | D |
| | <ul style="list-style-type: none"> • 07-LA-5 - SHOPP Project in Los Angeles County on Route 5. Replace three bridge decks. Current programmed value of \$4,473,000 and current estimate of \$7,680,000, for a 72 percent increase over programmed amount. | | |
| 2.5e. | Financial Vote for Supplemental Funds for Previously Voted Projects Five Projects totaling \$2,027,000. Resolution FA-98-09 | A | D |
| | <ul style="list-style-type: none"> • 01-Men-162 - SHOPP Project in Mendocino County on Route 162. Original G-11 for \$1,500,000. Awarded for \$1,500,000. Current allocation \$2,200,000. This request of \$1,100,000 is for on going construction, for a grand total of \$3,300,000. 120 Percent increase over vote. • 04-SCI-280 - SHOPP Project in Santa Clara County on Route 280. Original vote \$555,000. Current allocation \$555,000. This request of \$226,000 is to allow award, for a grand total of \$781,000. 41 Percent increase over vote. • 07-LA-14 - SHOPP Project in Los Angeles County on Route 14. Original vote \$1,560,000. Awarded for \$2,100,500. Current allocation \$2,100,500. This request of \$121,000 is for claims settlement, for a grand total of \$2,221,500. 42 Percent increase over vote. • 07-LA-101 - STIP Project in Los Angeles County on Route 101. Original vote \$13,500,000. Awarded for \$9,416,000. Current allocation \$10,556,777. This request of \$378,000 is for claims settlement, for a grand total of \$10,934,777. 16 Percent increase over award. • 08-SBd-95 - SHOPP Project in San Bernardino County. Original vote \$297,000. Awarded for \$297,000. Current allocation \$297,000. This request of \$202,000 is for project close-out, for a grand total of \$499,000. 68 Percent increase over vote. | | |

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| 2.5f. | Emergency G-11 Allocations - Informational Report
One Project for \$350,000. | I | D |
| 2.5g. | Nine SHOPP Rehabilitation Projects Allocated by the Department under
Resolution G-99-10 totaling \$39,651,000. | I | D |
| 2.5h. | Allocation of \$190,000,000 to Caltrans for FY 1999-2000
Right-of-Way Program.
Resolution FM-99-05 | A | D |
| 2.5i. | Amendment to FY 1998-99 Local Assistance Allocation to
Include Rural County Exchange of TEA Funds.
Resolution FM-99-07, Amending Resolution FM-98-05 | A | D |
| 2.5j. | Allocation of \$1,092,157,000 to Caltrans for FY 1999-2000
Local Assistance Program.
Resolution FM-99-06 | A | D |
| 2.5k. | Allocation of \$59,411,000 to Caltrans for FY 1999-2000
Phase 2 Seismic Retrofit Project support costs, pursuant to Proposition 192.
Resolution FP-98-90 | A | D |
- 2.6** Mass Transportation Financial Matters
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|-------------------|---|
| \$ 7,508,451 | Total Transit Capital Improvements (TCI) Program Funds |
| 11,730,473 | Total Proposition 116 Program Funds |
| (905,260) | Total Allocation Amendments |
| <u>15,362,000</u> | Total State Transportation Improvement Program (STIP) Funds |
| \$ 33,695,664 | Grand Total State Allocations |
- 2.6a.** Financial Vote for Transit Capital Improvement (TCI) Program Projects
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|----------|--|---|---|
| 2.6a.(1) | Four Local TCI Program projects for \$5,343,451.
(Concurrent TCI Amendment under Item 2.1c.(2).)
Resolution MFP-98-31 | A | D |
| 2.6a.(2) | Three Local TCI Program projects for \$1,818,000.
(Concurrent TCI Amendment under Item 2.1c.(2).)
Resolution MFP-98-32 | A | D |
| 2.6a.(3) | One TCI Program project allocation for \$347,000 to the
Department of Transportation, on behalf of the North Coast
Railroad Authority, for partial Q-Fund Sinking fund repayment.
(Concurrent TCI Amendment under Item 2.1c.(1).)
Resolution MFP-98-33 | A | D |

2.6b. Financial Vote for Proposition 116 Bond Fund Program Projects**2.6b.(1) Local Rail Program Projects - No Items This Month**

2.6b.(2) One State Rail Program Project for \$8,620,000. (Concurrent Project Approval under Item 2.1e.(1).) **A D**
Resolution BFP-98-29

2.6b.(3) Ten Local Proposition 116 Non-Urban Counties Program Projects totaling \$3,110,473. (Concurrent Project Approval Amendments under Items 2.1d.(1), (2), and (3).) **A D**
Resolution BFP-98-30

2.6c. Financial Vote for State/Local STIP Rail/Transit Projects

2.6c.(1) Eight Local STIP Rail/Transit Projects totaling \$11,219,000. **A D**
Resolution MFP-98-34

2.6c.(2) Four Local STIP Rail/Transit Projects totaling \$4,143,000. **A D**
(Concurrent STIP Amendment under Item 2.1a.(1).)
Resolution MFP-98-35

2.6d. Financial Vote for Multiple-Program Funded Projects - No Items This Month**2.6e. Allocation Amendments - Proposition 116 Non Urban Counties Program**

2.6e.(1) County of Lake - De-allocates a total of \$18,724 in cost savings from three transit vehicle acquisition projects originally approved for \$703,500, for a revised total of \$684,776. (Concurrent Project Approval Amendment under Item 2.1d.(1).) **A D**
Resolution BFA-98-13, Amending Resolutions BFP-96-18, BFP-95-47, and BFP-95-03

2.6e.(2) County of Siskiyou - De-allocates a total of \$874,040 from the McCloud Railroad Right of Way and Related Assets project originally approved for \$955,994, for a revised total of \$81,914. Project is no longer viable. (Concurrent Project Approval Amendment under Item 2.1d.(2).) **A D**
Resolution BFA-98-14, Amending Resolution BFP-94-01

2.6e.(3) County of Tehama - De-allocates a total of \$2,817 in cost savings from a transit vehicle acquisition project originally approved for \$381,500, for a revised total of \$378,683. (Concurrent Allocation under Item 2.6b.(3).) **A D**
Resolution BFA-98-15, Amending Resolution BFP-95-28

2.6e.(4) Redding Area Bus Authority (RABA) - De-allocates a total of \$9,639 in cost savings from a transit capital program project originally approved for \$640,800, for a revised total of \$631,161. (Concurrent Allocation under Item 2.6b.(3).) **A D**
Resolution BFA-98-16, Amending Resolution BFP-95-31

2.7 Aeronautics Financial Matters

- 2.7a.** Allocation of \$44,000 for FY 1998-99 California Aid to Airports Program (CAAP) funds for one project from the 1998 Aeronautics Program. Resolution FDOA-99-4 **A D**
- County of Kern - Poso Airport in Kern County
\$44,000 - Construct turnarounds Runway 16/34
- 2.7b.** Allocation of \$1,400,000 for FY 1999-00 in Aeronautics Funds Included as a set-aside to match Federal Airport Improvement Program (AIP) Grants in the 1998 Aeronautics Program. Resolution FDOA-99-5 **A D**

2.8 Waiver of Commission Policy

- 2.8(1)** Request for waiver of the Financial Guidelines for Local Agency Reimbursement to extend the period of project reimbursement for six Proposition 116 Competitive Bicycle projects from June 30, 1999 to June 30, 2000. The Commission has allocated \$1,612,875 for these projects. Total of reimbursements through April 21, 1999 for all projects is \$124,460; the remaining balance for all projects is \$1,488,415. **A D**
- 2.8(2)** Request for waiver of the Financial Guidelines for Local Agency Reimbursement to extend the period of project reimbursement for four Proposition 116 Non-Urban Counties Program Bicycle projects from June 30, 1999 to June 30, 2000. The Commission has allocated \$1,911,777 for these projects. Total of reimbursements through April 21, 1999 for all projects is \$1,072,510; the remaining balance for all projects is \$839,267. **A D**
- 2.8(3)** Request for Waiver of CTC Resolution G-99-03, 1998 STIP Interim Guidelines Section 47 - Timely Use of Funds from two agencies to extend the period of project reimbursement for two transit projects. **A D**
- 2.8(4)** Request for Waiver of CTC Resolution G-99-03, 1998 STIP Interim Guidelines Section 47 - Timely Use of Funds from various agencies to extend the period of allocation for up to 20 months for specified projects. **A D**
- 2.8(5)** Request for Waiver of CTC Resolution G-99-03, 1998 STIP Interim Guidelines Section 47 - Timely Use of Funds from the City of Shasta Lake to extend the period of contract award up to 20 months for the Pine Grove Avenue Roadway Extension project. **A D**
- 2.8(6)** Request for waiver of CTC Resolution G-99-03, 1998 STIP Interim Guidelines, Section 47 - Timely Use of Funds, from the City of San Jose to extend the period of project reimbursement for two Silicon Valley Smart Corridor projects, from June 30, 1999 to February 28, 2001. **A D**
- 2.8(7)** Request for waiver of CTC Resolution G-99-03, 1998 STIP Interim Guidelines, Section 47 - Timely Use of Funds, from various agencies to extend the period of contract award for up to twenty months for one Transportation Enhancement Activities (TEA) Projects. **A D**
- 2.8(8)** Request for waiver of CTC Resolution G-99-03, 1998 STIP Interim Guidelines, Section 47 - Timely Use of Funds, from the Department of Transportation to extend the period of contract award from June 3, 1999 to February 28, 2001, for the Los Angeles County - Route 105 Soundwalls Project allocated under FX-98-05. **A D**

2.9 Technical Changes to Previously Approved Resolutions

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|---------------|--|----------|----------|
| 2.9(1) | Resolution FP-97-105. Originally approved June 1, 1998, in the amount of \$9,576,142 for twelve (12) Regional Improvement Program (RIP) projects. Change the purpose of allocation on project number 1 (Lassen County - Skyline Road East - Lassen LTC - PPNO 02-2046) from environmental and preliminary engineering funding to preliminary and right of way funding. This technical amendment will ensure that Local Assistance funding approved for the project is allocated as programmed. | A | D |
| 2.9(2) | Resolution MFP-98-26. Originally approved May 5, 1999, in the amount of \$14,883,000 for six (6) Rail/Transit Regional Improvement Program (RIP) projects. Change the funding on Project #4 (Islais Creek Facility) from State/federal split (101-0042, \$580,000 and 101-890, \$2,000,000) to all State Administered Federal funds (101-0890, \$2,580,000). This technical amendment will allow the local recipient (SFPTC) to fully federalize the project. | A | D |

3. PROGRAM STATUS

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|------------|---|----------|----------|
| 3.1 | Caltrans Monthly FY 1998-99 Finance Report | I | D |
| 3.2 | Monthly Report on Status of Projects Previously Voted but not Awarded | I | D |
| 3.3 | Caltrans Quarterly Report | I | D |
| 3.4 | Closeout Report on FY 1998-99 Right-of-Way Program | I | D |
| 3.5 | Report FY 1998-99 STIP Projects without Extension Requests | I | D |
| 3.6 | Report on Timely Use of TEA Funds <ul style="list-style-type: none"> • Potential for Lapse of Federal TEA Funds September 1999 • Delivery Milestones and Commitment for Project Substitution for TEA Projects Scheduled for Delivery January through September 2000 | I | D |
| 3.7 | Monthly Report on the Century Freeway Drainage Problem Status and Feasibility | I | D |

4. POLICY MATTERS

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|------------|--|----------|----------|
| 4.1 | State Legislative Matters* | A | C |
| | <ul style="list-style-type: none"> • Summary of 1999 Public Transportation Account Bills | | |
| | <p>* The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.</p> | | |

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| 4.2 | Presentation of Caltrans Interregional Transportation Improvement Program Related to 1998 State Transportation Improvement Program (STIP) Augmentation | I | D |
| 4.3 | Presentation and Discussion of Funding Arrangements for San Bernardino County I-15 Projects | A | D/R |
| 4.4 | Assumptions for 2000 STIP Fund Estimate | A | D |
| 4.5 | Southern Hearing on Draft Permanent STIP Guidelines | I | C |
| 4.6 | Report on Issues on Draft Project Study Report (PSR) Guidelines | I | D |
| 4.7 | Status Report on Task Force Efforts to Improve Program Delivery | A | R/D |
| 4.8 | Approval of Estimate of Regional and Statewide TEA Funds for FY 1997-98 Through FY 2003-04 | A | C/D |
| 4.9 | Presentation of Candidate Projects for Conservation Lands Share of TEA | I | D |
| 4.10 | Approval of Memorandum of Understanding (MOU) between the Commission, Los Angeles County Metropolitan Transportation Authority (LACMTA), and Pasadena Blue Line Construction Authority (PMBLCA) Resolution G-99-____, Amending Resolution G-98-11 | A | C/R |
| 4.11 | Capital Improvement Program (CIP) Biennial Update - Element of the California Aviation System Plan (CASP) | I | D |
| 4.12 | Report on All Local Assistance Projects Allocated by the Department | I | D |
| 4.12(1) | Delegation of Allocation Authority for 1998 STIP funds for Rideshare Projects Under Resolution G-98-24 | | |
| 4.12(2) | Delegation of Allocation Authority for 1998 STIP funds for (RSTP/CMAQ) Match Reserves Under Resolution G-98-25 | | |
| 4.12(3) | Delegation of Allocation Authority for Local Storm Damage and Local Street and Road Pavement Rehabilitation Projects Under Resolution G-99-09 | | |
| 4.12(4) | Delegation of Allocation Authority for Local Project Development Costs Under Resolution G-99-11 | | |
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5. MODAL ISSUES**5.1 Rail - No Items This Month****5.2 Highways**

5.2a. Status Report on Schuyler Heim Bridge Retrofit Versus Replacement I D

5.2b. Status Report on Ventura Route 101 Bridge Over the Santa Clara River I D

5.2c. WORKSHOP: High Occupancy Vehicle (HOV) Lanes I D

5.3 Transit

5.3a. Presentation on Proposed Los Angeles County Metropolitan Transportation Authority (LACMTA) Rapid Bus System I R

6. OTHER MATTERS